

Town Meeting
Tuesday, March 31, 2015
7:00 pm
Municipal Building

Meeting Minutes

Call to order– 7:00 pm

Roll Call – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes; CM Kennedy II; CW Muhammad and CM McLaurin

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by Mayor Goodall to amend the agenda; all were in favor; to accept the agenda as amended; motion passed

Approval of Meeting Minutes– (March 18, 2015) – All were in favor to accept the meeting minutes

Public Period – None

Budget Adjustment (Open session) – Resolution 11-15 to transfer funds between appropriations in the FY15 Budget was read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 11-15; discussion; vote (7) yes; (0) no; motion passed

Resolution 12-15 FY15 Budget Amendment was read into the record by Mayor Goodall; motion by CW Smith-Barnes to adopt Res. 12-15; discussion; vote (7) yes; (0) no; motion passed

Closed Session – 7:20 pm – motion by CW Mann; seconded by CW Smith-Barnes to go into a closed session to discuss personnel issues under State Government Article Section 10-508(a) 1(i); 7 & 14 on the closed meeting form; vote (7) yes; (0) no; motion passed.

Persons present for the closed session were: Mayor Goodall, CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin; CW Muhammad; Town Attorney; Town Clerk & Mr. Ricardo Smith.

There was motion to end the closed session at 9:31 pm; all were in favor

Back in session –

Legislation – Resolution 09-15 to hire Ricardo Smith as the CEO; read into the record by Mayor Goodall; motion by CM Kennedy II to adopt Res. 09-15 as amended; vote (7) yes; (0) no; motion passed

Resolution 10-15 to donate \$700 to the FHES; motion by CM Kennedy II to waive the reading of Res. 10-15; all were in favor; motion passed; discussion; motion by CM Kennedy II to adopt Res. 10-15; all were in favor; motion passed

Resolution 08-15 approving the appointment of the part time Ombudsmans; motion by CM Kennedy II to waive the reading of Res. 08-15; all were in favor; motion passed; discussion; motion by CM Kennedy II to adopt Res. 08-15; vote (6) yes; (1) no; motion passed

New business – None

Adjournment – 10:00pm

Bonita Anderson
Submitted by Town Clerk